

Approved For Release 2001/09/03 : CIA-RDP79-01147A000100030072-6

JOINT INTELLIGENCE STUDY PUBLISHING BOARD



3806 MUNITIONS BUILDING WASHINGTON 25

1 June 1944

MINUTES of the 85th MEETING

Present:

Col. Bicknell, G-2

Comdr. Bailey, ONI

Lt. Col. Dubois, A-2

Lt. Col. Kountz, Secretary

Lt. Comdr. Clinton, JISPB Staff

Major Douglas, JISPB Staff

Lt. (jg) Quam, JISPB Staff

Lt. Van Rees, JISPB Staff

25X1A9a

- 1. Minutes of the 84th Meeting were read and approved as corrected.
- 2. Reference was made to the security report of Lt. James R. Anderson of the office of Inspector of Naval Material in Philadelphia. Action was deferred until receipt of Col. Van Sickler's report by this Board.
- 3. A letter to the A. L. Garber Company, in connection with this Board's sending representatives from the Production and Editorial Departments to Ashland in order to speed up the production of Chapter IV of JANIS 155, was discussed and approved in revised form.
- 4. Col. Bicknell pointed out that unless the basic records of the office are kept in better form, this Board might be embarrassed in giving out incorrect information.
- 5. Col. Bicknell also suggested that correspondence be held down to a minimum with respect to the production of JANIS 155.
- 6. Col. Bicknell requested that he be furnished with suggestions for the planning meeting to be held on 2 June.
- 7. A discussion was held relative to maps and the problems arising from the Beach Erosion Board's failure to advise this Board promptly the maps they are using in the preparation of their material.
- 8. Captain MacArthur and Lt. Quam were instructed to make a personal visit to the Beach Erosion Board to discuss this situation.

Meeting was adjourned.

GEORGE H. KOUNTZ

Lt. Col., G.S.C.,

Secretary.

DOCUMENT NO.

NO GMANGE IN CLASS.
DECLASSIFIED
CLASS. CHARGE TO.

OLASS. ON NOVO TO: TS S C NEXT RAVIAGE DATE:

AUTH: HA TO-2